

RECREATION CENTERS OF SUN CITY, INC.
MINUTES REGULAR BOARD MEETING
AUGUST 26, 2010

PRESENT: Gene Westemeier, President Jim Bishop, Vice President; Craig Brown, Treasurer; Sue Painter, Secretary; and Board Directors Vance Coleman, Carey Shore and Tom Loegering

ABSENT: Directors Phil Cook and Diane Worth; and John Snyder, RCSC Director of Golf and Grounds

ALSO PRESENT: Jan Ek, General Manager; Jim Wellman, Assistant General Manager; Linda Menna, Executive Assistant to AGM; Tim Gallen, Communications Coordinator; Deanna Szentmiklosi, Executive Coordinator; and 24 RCSC Cardholders.

President Westemeier called the meeting to order at 7:00pm in the Mountain View Auditorium.

- **Board Quorum:** Secretary Painter verified that a Board Quorum was present.
- **Minutes:** Secretary Painter moved to approve the minutes of the June 24, 2010 Regular Board Meeting. Seconded by Treasurer Brown, the Minutes were approved as printed.
- **Management Reports:** Management reports were presented by Jan Ek, General Manager, and Jim Wellman, Assistant General Manager. In the absence of John Snyder, the Director of Golf and Grounds Report was presented by Jan Ek. These reports are available on www.sunaz.com.
- **Committee Reports:** The Directors reported on committees as follows:

Bowling: Director Shore reported there were no meetings in July, July and August. The next meeting is set for September 2, 2010 at 9:00am.

Clubs Organization (COC): Vice President Bishop reported that the COC did not meet in July or August but have had a good year overall. They are looking for a few people to fill vacancies on the COC. The next meeting is September 8, 2010 at 8:30am.

Elections: Director Coleman reported candidate packets are available at the Board office at Lakeview. The election date this year is December 14th. The next committee meeting is September 16, 2010 at 1:00pm.

Entertainment: Director Shore reported that the Entertainment Committee met and reviewed the last four performances which were favorably received and attended. The Committee will meet again on October 5, 2010 at 1:00pm.

Finance/Budget: Treasurer Brown reported the last meeting was April 20th and the next meeting is set for August 31, 2010 at 9:00am. There will be a review of 2nd quarter financials and everyone is invited to attend.

Golf Advisory: Vice President Bishop reported that the Golf Advisory Committee met last on June 17. He toured the South Course this week with John Snyder, Director of Golf and Grounds, and reported the course looks phenomenal and is expected to reopen October 13, 2010. The next committee meeting is September 16 at 8:30am.

Insurance: Treasurer Brown reported there have been no meetings since May and there are no meetings currently scheduled.

Lawn Bowling: Secretary Painter reported the next meeting will be September 10, 2010 at 1:00pm. There were no meetings in July or August.

Long Range Planning: Director Loegering stated that anyone with time to give is invited to attend long range planning meetings. The committee is working with Management and the Board to develop a 2-3 year long range plan and to set priorities. The next meeting is September 21, 2010 at 1:00pm.

Membership/Communication: Director Worth was absent so no report was given. [Next meeting is September 14, 2010 at 1:00pm.]

Properties: Director Shore reported the Properties Committee meets quarterly with the next meeting on October 5, 2010 at 9:00am. The Committee needs four people to fill vacancies and this is a good place for someone to serve without requiring a great deal of time.

• **Liaison & Other Reports:**

Secretary Painter reported that the Board is sponsoring an informal Q & A session and anyone can attend to ask questions of the Board with a goal to provide information and encourage Members to run for the Board. This will take place September 10, 2010 at the Fairway Center, Arizona Room #3, with two opportunities to attend, at 9am and again at 7pm.

- **Member Comments:** Members had questions or commented on the following issues: financial statements, Promenade Travel, costs for Fairway, pond liner on the golf course, and documents provided for use by committees.
- **MOTIONS:** No Motions were presented.

The Meeting adjourned at 7:45pm. There will only be one Board/Member Exchange in September because of Labor Day: September 13, 2010 at 9:00am at the Lakeview Center, Social Hall #3. The Quarterly Membership Meeting is scheduled for Thursday, September 23, 2010 at 9:00am at the Sundial Auditorium. The next Board of Directors Regular Meeting will be held on September 23, 2010, immediately following the Quarterly Member Meeting.

Respectfully submitted,

Sue Painter

Sue Painter, Secretary